

JS 45 (01/2008)

**REDACTED**

## Criminal Case Cover Sheet

U.S. District Court

**Place of Offense:** \_\_\_\_\_ Under Seal: Yes  No \_\_\_\_\_ Judge Assigned: \_\_\_\_\_  
 City \_\_\_\_\_ Superseding Indictment \_\_\_\_\_ Criminal Number: \_\_\_\_\_  
 County/Parish Loudoun Same Defendant \_\_\_\_\_ New Defendant   
 Magistrate Judge Case Number 1:19mj **252** Arraignment Date: \_\_\_\_\_  
 Search Warrant Case Number \_\_\_\_\_  
 R 20/R 40 from District of \_\_\_\_\_  
 Related Case Name and No: \_\_\_\_\_

Defendant Information:Juvenile -- Yes  No  FBI # \_\_\_\_\_

Defendant Name: ANDREW B. POWERS Alias Name(s) \_\_\_\_\_

Address: Palisades, CA 90272

Employment: \_\_\_\_\_

Birth date 1975 SS# 2769 Sex M Def Race \_\_\_\_\_ Nationality U.S. Place of Birth \_\_\_\_\_

Height \_\_\_\_\_ Weight \_\_\_\_\_ Hair \_\_\_\_\_ Scars/Tattoos \_\_\_\_\_

Interpreter:  No  Yes List language and/or dialect: \_\_\_\_\_ Automobile Description: \_\_\_\_\_Location Status:

Arrest Date: \_\_\_\_\_

 Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_ Already in State Custody  On Pretrial Release  Not in Custody Arrest Warrant Requested  Fugitive  Summons Requested Arrest Warrant Pending  Detention Sought  BondDefense Counsel Information:Name: John Zwerling  Court Appointed Counsel conflicted out: \_\_\_\_\_Address: \_\_\_\_\_  RetainedTelephone: (703) 629-8054  Public Defender Federal Public Defender's Office conflicted out: \_\_\_\_\_U.S. Attorney Information:

AUSA Jack Hanly Telephone No: (703) 299-3773 Bar # 23969

Complainant Agency, Address & Phone Number or Person & Title:

Jamie Vera, Special Agent, Federal Bureau of Investigation, (703) 686-600

U.S.C. Citations:

	<u>Code/Section</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd/Petty</u>
Set 1	18 U.S.C. § 2314	Interstate Travel Fraud	1	Felony
Set 2	_____	_____	_____	_____
Set 3	_____	_____	_____	_____

(May be continued on reverse)

Date: May 29, 2019 Signature of AUSA:

